

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008648

FILED
Jul 31, 2008
Secretary of State

Entity Name: ROTARY CLUB OF COCONUT GROVE, FLORIDA, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

Current Mailing Address:

901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133

FEI Number: 04-3722999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD
PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA & ASSOCIATES PL
3006 AVIATION AVENUE
SUITE 2B
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RENE J. GARCIA JR.

07/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERINGHAM, PHIL
Address: 2602 SAN DOMINGO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: BLACK, ROBERT J
Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: CASTRO, GUILLERMO
Address: 6711 SW 138TH STREET
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: COHEN, DEREK
Address: 4461 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ARCH, STEVEN
Address: 5821 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: LONES, CHRIS
Address: 7934 SW 199 TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, STEVE
Address: 1515 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: BLACK, ROBERT J ESQ.
Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: EVERINGHAM, PHIL
Address: 2602 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: COHEN, DEREK
Address: 4461 POST AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: ARCH, STEVEN
Address: 5800 SW 91 STREET
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: GARCIA, RENE J ESQ.
Address: 3006 AVIATION AVENUE, SUITE 2B
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE J. GARCIA JR.

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07/31/2008

Electronic Signature of Signing Officer or Director

Date